

BENZIE SHORES DISTRICT LIBRARY BOARD
MINUTES OF MAY 11, 2016, REGULAR MEETING

The meeting was called to order at 9:34 AM by Jon Armstrong at the BSDL.

Present: Trustees –Jon Armstrong, Sharyn Bower (left at 10:15), Ginny Freeman, Jon Hawley (arrived at 10:23), Pat Laarman, Pam Radabaugh, and Jennie Schmitt; Cathy Carter, Library Director

Approval of Agenda: Motion by Jennie Schmitt/ Pat Laarman to approve the agenda. Motion carried.

Public Input: None

Approval of Minutes: Motion by Jennie Schmitt/Pat Laarman to approve the minutes of the April 13, 2016, board meeting. Motion carried.

Treasurer's Report: Motion by Sharyn Bower/Pat Laarman to approve the April treasurer's report as presented. Motion carried.

Approval of Monthly Bills: Motion by Pam Radabaugh/Ginny Freeman to authorize the April disbursements as listed and attached. Motion carried.

Library Director's Report: Cathy Carter reported on the month of April.

Committee Reports: None

Old Business:

1. Policy for Volunteer Background Checks – postponed until June meeting.
2. Friends of the Library Report – no report
3. Internet/Technology Report – no report

New Business:

1. 2016-2017 Budget Proposal – discussion of the proposed budget which will be the subject of a public hearing on May 18th, 9:30 AM.
2. Motion by Pam Radabaugh/Sharyn Bower to transfer \$30,000 from our endowment to our checking account to pay for the roof. Motion carried. Jon Armstrong will take care of this by late June.
3. Pam Radabaugh reported on the Rural Library Conference, highlighting a number of items that should be part of our fall strategic planning discussions. See her notes (attached).
4. June board meeting will be Wed., June 15th, at 9:30 AM.

The meeting was adjourned at 10:48 AM.

Respectfully submitted,

Ginny Freeman, Secretary